

Agenda Item #

38

Distribution
County Board
County Administrator
Information and
Technology
ETSB

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

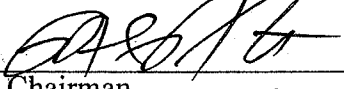
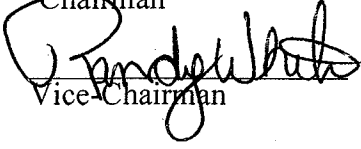
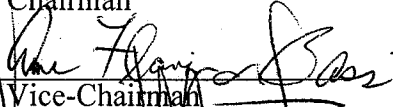

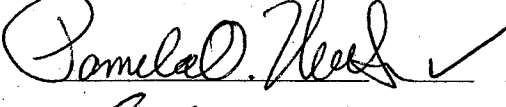
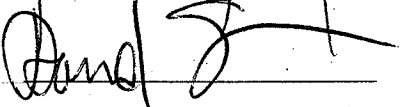
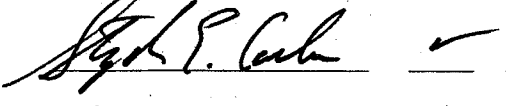


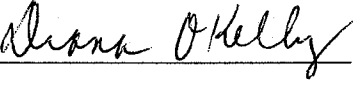
REGULAR SEPTEMBER A.D., 2007 SESSION

MARCH 11, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committee herewith presents a Joint Resolution authorizing the Purchasing Agent to enter into an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) from a character-based system to a Graphical User Interface (GUI) system in the total amount not to exceed \$316,505 charging the total cost to account # 910-9000010-85070-000-000-000000 and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman				<input checked="" type="checkbox"/>	
Vice-Chairman			Vice-Chairman		
	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	
				<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	
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Law and Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, EnRoute Emergency Systems, Tampa, Florida has provided the Computer Aided Dispatch System software (CAD) for the Emergency Telephone System Board since 1994; and

WHEREAS, there is a need to upgrade the current software from a character-based system to a Graphical User Interface (GUI) system which will permit ETSB 911 dispatch facilities to work with the latest technology including drag-and-drop assignments from multiple screens and the viewing of police calls on fire screens and viewing of fire calls on police screens; and

WHEREAS, the Emergency Telephone System Board approved this upgrade at their regular meeting on February 5th, 2008; and

WEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent enter into an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing CAD system from a character-based system to a Graphical User Interface (GUI) system in the total amount of not to exceed \$316,505 charging the total cost to account # 910-9000010-85070-000-000-000-00000 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11h day of March A.D.,
2008.